JEFFERSON COUNTY COMMISSIONERS COURTHOUSE, PO BOX H BOULDER, MT 59632

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TOM LYTHGOE, CHAIR

DAVE KIRSCH

LEONARD WORTMAN

AGENDA

June 15, 2010

MEETING TO BE HELD IN THE COURTROOM OF THE COURTHOUSE

CALL MEETING TO ORDER AT 1:30 P.M.

- **♦**MINUTES
- **◆REPORTS**
- **+**CORRESPONDENCE

Copies of all incoming and outgoing correspondence are on file in the Commission office for public review.

- **◆CALENDAR REVIEW**
- **COMMISSION REPORTS**
- **♦SUBDIVISION REVIEW**

1:45 Final Plat Review - City-County Minor subdivision - Montana City
Discuss and decide on releasing bond - Jefferson Acres subdivision improvement agreement

♦ITEMS FOR COMMISSIONERS' ACTION OR REVIEW Time Specific:

2:00 Public hearing - Creation of Cataract Volunteer Fire Service Area

Non Time Specific:

Non time-specific items will be dealt with at any time during the agenda, as time allows. Items to be acted on and supporting and informational documents are available for viewing in the Clerk and Recorder's office.

Discuss and decide on use of Jefferson County Road Standards versus AASHTO standards
Discuss and decide on amending the Sunlight Tax Increment Finance District Boundary in Jefferson
County Ordinance 2009-01

Discuss and decide on amending the North Jefferson County Tax Increment Finance District Boundary in Jefferson County Ordinance 2009-02

Discuss and decide on using remaining Intercap loan monies for projects in the North Jefferson County TIF District and applying for additional Intercap funds

Appoint Board members

Discuss MSTI project

Discuss and decide on recommendation of ad hoc committee regarding the MSTI project

♦OPPORTUNITY FOR PUBLIC COMMENT

The Commission welcomes and encourages public comment, and comments related to agenda items will be taken at the time the item is dealt with. The Commission may limit the amount of time for comment if they become extensive. The Commission will take no action on comments not related to agenda items at this meeting. To insure that others who want to address the same issue have the opportunity to do so, the item may be placed on an agenda for a later meeting.

*** THE COMMISSION WILL MEET AT 10:00 A.M. EVERY TUESDAY MORNING TO HEAR AN UPDATE FROM THE ROAD SUPERVISOR AND TO REVIEW CLAIMS.

A list of claims to be approved will be in the Clerk & Recorder's office by Friday of the previous week.

Health Safety Welfare